

WASHINGTON COUNTY BOARD OF SUPERVISORS

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CLERK OF THE BOARD

Debra R. Prehoda

ARGYLE

Robert A. Henke, Chairman

GRANVILLE

Matthew Hicks, Vice Chairman

CAMBRIDGE

Cassie Fedler

DRESDEN

George D. Gang

EASTON Daniel B. Shaw

FORT ANN Richard Moore

FORT EDWARD

Mitchell Suprenant

GREENWICH

Sara Idleman

HAMPTONDavid O'Brien

HARTFORD

Dana Haff

HEBRON

Brian Campbell

JACKSON Jay B. Skellie

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KINGSBURY Dana Hogan

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PUTNAM John R. LaPointe

SALEM

Seth M. Pitts

WHITE CREEK

Robert E. Shay

WHITEHALL

George Armstrong

MEMO

TO: Chairman of the Board

Members of the Audit Committee:

Supervisors Shaw, Armstrong, Idleman, Gang, Moore,

Skellie, Hogan

FROM: Clerk of the Board

Chairman Shaw has scheduled an <u>Audit Committee</u> for <u>Wednesday</u>, <u>September 14, 2016 at 9:00 am</u> in Board of Supervisors' Conference Room No.1, Room B244A, 2nd Floor, County Office Building B, 383 Broadway, Fort Edward, NY.

The Agenda is as follows:

- 1) Call to Order
- 2) Accept Minutes August 17, 2016
- 3) Audit Monthly Bills
- 4) Other Business
- 5) Adjournment

*** Committee Members***

****Please notify this office if you are unable to attend. ****

DATED: September 2, 2016

Fort Edward, New York